

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
WILLIAMS, ROBERT DOUGLAS	§	Case No. 09-42630 BTR
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The case was converted to one under Chapter 7 on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____², and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/Mark A. Weisbart
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 09-42630 BTR Judge: BRENDA T. RHOADES
Case Name: WILLIAMS, ROBERT DOUGLAS

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 01/29/10 (c)
341(a) Meeting Date: 02/22/10
Claims Bar Date: 06/17/10

For Period Ending: 11/30/12

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 700 Lake Ridge Drive 700 Lake Ridge Drive Lavon, T Debtor Claimed Exemption	243,798.00	0.00		0.00	FA
2. Cash on hand	100.00	0.00		0.00	FA
3. View Point Bank - Checking	7,611.73	0.00		0.00	FA
4. View Point Bank - Savings	32,608.90	8,788.15		8,788.15	FA
5. Security Deposits	80.00	0.00		0.00	FA
6. Household Goods Debtor Claimed Exemption	1,175.00	0.00		0.00	FA
7. Books/Pictures Debtor Claimed Exemption	625.00	0.00		0.00	FA
8. Wearing Apparel Debtor Claimed Exemption	1,050.00	0.00		0.00	FA
9. Jewelry	385.00	0.00		0.00	FA
10. Hobby Equipment Debtor Claimed Exemption	225.00	0.00		0.00	FA
11. Penn Mutual Annuity Debtor Claimed Exemption	714,520.87	500,000.00		500,000.00	FA
12. 1000 Shares of Stock with Southwest Airlines @ \$96	9,600.00	12,512.24		12,512.24	FA
13. 2005 Newmar Motorhome 40K	34,000.00	42,000.00		42,000.00	FA
14. 2000 Plymouth Prowler 13k Miles Debtor Claimed Exemption	23,000.00	0.00		0.00	FA
15. Home Office Desk & Shelves Debtor Claimed Exemption	200.00	0.00		0.00	FA
16. Possible Lawsuit against Ron Mussett, Individually	1,200,000.00	0.00		0.00	FA
17. Refund for Overpayment of Bond (u)	0.00	723.00		723.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		31.55	Unknown

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 09-42630 BTR Judge: BRENDA T. RHOADES
Case Name: WILLIAMS, ROBERT DOUGLAS

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 01/29/10 (c)
341(a) Meeting Date: 02/22/10
Claims Bar Date: 06/17/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$2,268,979.50	\$564,023.39		\$564,054.94	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 12/31/11 Current Projected Date of Final Report (TFR): 12/31/12

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 09-42630 -BTR
Case Name: WILLIAMS, ROBERT DOUGLAS

Trustee Name: Mark A. Weisbart
Bank Name: First National Bank of Vinita
Account Number / CD #: *****1209 Checking Account

Taxpayer ID No: *****3966
For Period Ending: 11/30/12

Blanket Bond (per case limit):
Separate Bond (if applicable): \$ 365,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
08/08/12		Trsf In From Union Bank of Californ	BALANCE FORWARD				0.00
09/25/12	17	USI Southwest	INITIAL WIRE TRANSFER IN	9999-000	361,827.33		361,827.33
			Refund of Bond	1229-000	723.00		362,550.33

COLUMN TOTALS	362,550.33	0.00	362,550.33
Less: Bank Transfers/CD's	361,827.33	0.00	
Subtotal	723.00	0.00	
Less: Payments to Debtors		0.00	
Net	723.00	0.00	

Page Subtotals 362,550.33 0.00

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 09-42630 -BTR
Case Name: WILLIAMS, ROBERT DOUGLAS

Trustee Name: Mark A. Weisbart
Bank Name: Union Bank of California
Account Number / CD #: *****8979 Checking Account

Taxpayer ID No: *****3966
For Period Ending: 11/30/12

Blanket Bond (per case limit):
Separate Bond (if applicable): \$ 365,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
06/04/10	* NOTE *	Robert Williams	Purchase of Personal Property * NOTE * Properties 4, 12, 13	1129-000	63,300.39		63,300.39
06/30/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	3.98		63,304.37
07/30/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	5.45		63,309.82
08/31/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	5.54		63,315.36
09/30/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	5.19		63,320.55
10/29/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	5.02		63,325.57
11/30/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	2.93		63,328.50
12/31/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	2.67		63,331.17
01/31/11	INT	Union Bank of California	Interest Rate 0.000	1270-000	0.77		63,331.94
09/26/11		Union Bank of California	BANK SERVICE FEE	2600-000		154.87	63,177.07
10/25/11		Union Bank of California	BANK SERVICE FEE	2600-000		154.87	63,022.20
11/25/11		Union Bank of California	BANK SERVICE FEE	2600-000		154.87	62,867.33
04/10/12	11	PennMutual Life Insurance Company	Settlement of Annuity	1129-000	500,000.00		562,867.33
05/01/12	000101	USI Southwest PO Box 3716 Norfolk, VA 23514	Trustee Bond Invoice No. 397362	2690-000		1,040.00	561,827.33
07/02/12	000102	MARK A. WEISBART 12770 Coit Road, Suite 541 Dallas, TX 75251	Special Litigation Counsel Fees	3210-600		200,000.00	361,827.33
08/08/12		Trsf To First National Bank of Vini	FINAL TRANSFER	9999-000		361,827.33	0.00

Page Subtotals 563,331.94 563,331.94

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3
Exhibit B

Case No: 09-42630 -BTR
Case Name: WILLIAMS, ROBERT DOUGLAS

Trustee Name: Mark A. Weisbart
Bank Name: Union Bank of California
Account Number / CD #: *****8979 Checking Account

Taxpayer ID No: *****3966
For Period Ending: 11/30/12

Blanket Bond (per case limit):
Separate Bond (if applicable): \$ 365,000.00

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					563,331.94	563,331.94	0.00
Less: Bank Transfers/CD's					0.00	361,827.33	
Subtotal					563,331.94	201,504.61	
Less: Payments to Debtors						0.00	
Net					563,331.94	201,504.61	
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****1209					723.00	0.00	362,550.33
Checking Account - *****8979					563,331.94	201,504.61	0.00
					=====	=====	=====
					564,054.94	201,504.61	362,550.33
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: November 30, 2012

Case Number: 09-42630 Claim Class Sequence
Debtor Name: WILLIAMS, ROBERT DOUGLAS

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
999 2690-00	USI Southwest PO Box 3716 Norfolk, VA 23514	Administrative		\$1,040.00	\$1,040.00	\$0.00
001 3210-60	MARK A. WEISBART 12770 Coit Road, Suite 541 Dallas, TX 75251	Administrative		\$200,000.00	\$200,000.00	\$0.00
000004 040 5800-00	Community ISD c/o Laurie Spindler Huffman Linebarger Goggan Blair & Sampson, LLP 2323 Bryan St., Suite 1600 Dallas, TX 75201	Priority		\$0.00	\$0.00	\$0.00
000005 040 5800-00	Dallas County c/o Laurie Spindler Huffman Linebarger Goggan Blair & Sampson, LLP 2323 Bryan St., Suite 1600 Dallas, TX 75201	Priority		\$0.00	\$0.00	\$0.00
000001 070 7100-00	AMERICAN INFOSOURCE LP AS AGENT FOR FIA CARD SERVICES, NA/BANK OF AMERICA PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$36,710.67	\$0.00	\$36,710.67
000003 070 7100-00	Wells Fargo Bank, N.A. MAC S4101-08C 100 W. Washington St., Phoenix, AZ 85003	Unsecured		\$83,732.03	\$0.00	\$83,732.03
000006 070 7100-00	Janet Bunch c/o Mary Ellen P. Smith 5005 Greenville Ave Ste 200 Dallas, TX 75206	Unsecured		\$107,340.63	\$0.00	\$107,340.63
000007 070 7100-00	Portfolio Recovery Associates, LLC PO Box 41067 Norfolk, VA 23501-1067	Unsecured		\$33,384.57	\$0.00	\$33,384.57
000008 070 7100-00	White Rock Shopping Center Kessler & Collins, P.C. Attn: Anthony J. Interrante, Esq. 2100 Ross Avenue, Suite 750 Dallas, TX 75201	Unsecured		\$15,161.85	\$0.00	\$15,161.85
000010 070 7100-00	Individual Taxes Etc., Inc. c/o Richard J. Wallace, III Scheef & Stone LLP 500 N. Akard, Ste. 2700	Unsecured		\$175,387.74	\$0.00	\$175,387.74

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: November 30, 2012

Case Number: 09-42630 Claim Class Sequence
Debtor Name: WILLIAMS, ROBERT DOUGLAS

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
	Dallas, TX 75201					
000011 070 7100-00	Audelia, L P Thomas Sterling Burke, Atty at Law 5740 Cedar Grove Circle Plano, TX 75093-8579	Unsecured		\$58,865.59	\$0.00	\$58,865.59
000012 070 7100-00	State Bank of Texas c/o Colven & Tran, P.C. 5420 LBJ Freeway, Suite 300 Dallas, TX 75240-6271	Unsecured		\$1,030,330.64	\$0.00	\$1,030,330.64
000002 050 4110-00	NATIONAL CITY MORTGAGE CO. A Subsidiary of National City Bank 3232 NEWMARK DRIVE MIAMISBURG, OH 45342	Secured		\$0.00	\$0.00	\$0.00
000009 050 4210-00	Audelia, L P Thomas Sterling Burke, Atty at Law 5740 Cedar Grove Circle Plano, TX 75093-8579	Secured		\$0.00	\$0.00	\$0.00
Case Totals:				\$1,741,953.72	\$201,040.00	\$1,540,913.72
Code #: Trustee's Claim Number, Priority Code, Claim Type						

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 09-42630 BTR

Case Name: WILLIAMS, ROBERT DOUGLAS

Trustee Name: Mark A. Weisbart

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Mark A. Weisbart	\$	\$	\$
Trustee Expenses: Mark A. Weisbart	\$	\$	\$
Other: MARK A. WEISBART	\$	\$	\$
Other: USI Southwest	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be _____ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	AMERICAN INFOSOURCE LP AS AGENT FOR	\$ _____	\$ _____	\$ _____
000003	Wells Fargo Bank, N.A.	\$ _____	\$ _____	\$ _____
000006	Janet Bunch c/o	\$ _____	\$ _____	\$ _____
000007	Portfolio Recovery Associates, LLC	\$ _____	\$ _____	\$ _____
000008	White Rock Shopping Center	\$ _____	\$ _____	\$ _____
000010	Individual Taxes Etc., Inc.	\$ _____	\$ _____	\$ _____
000011	Audelia, L P	\$ _____	\$ _____	\$ _____
000012	State Bank of Texas	\$ _____	\$ _____	\$ _____

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be _____ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE